



MINUTES
Committee on Finance & Budget

Tuesday, November 7, 2023

6:30 p.m.

Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Members Present: Supervisors Jim Dunning, Robin Leary, Cory Sisk (Webex), Dane Zook

Members Absent: Supervisor John Folstad

Staff Present: Sharon McIlquham, Corporation Counsel; Jason Szymanski, Finance Director; Amy Weiss, Senior Accounting Manager

Chair Zook called the Committee on Finance & Budget to order at 6:30 pm and confirmed compliance with open meetings law.

The committee clerk took roll call. Members present are indicated above.

No members of the public were present.

Review and Approval of Meeting Minutes

Motion: Leary moved approval of revised minutes

Vote: 4-0 via voice vote

Proposed Resolution 23-24/053 “Denying the Claims of Randal Creviston Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Denial”

Motion: Dunning moved approval as presented

Vote: 4-0 via voice vote

Review and Approval of County Board Chair Reimbursement Request

Motion: Leary moved approval of reimbursement for trip to WCA Conference

Vote: 4-0 via voice vote

Future Meetings: December 14, 2023 at 4:00 pm

Agenda Items: Contract Review, Code Section Review

The committee adjourned at 6:35 pm.

Amy Weiss
Committee Clerk